General information about company		
Scrip code	540492	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE594W01042	
Name of the entity	STARLINEPS ENTERPRISES LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable during the quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable during the quarter.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Not Applicable during the quarter.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	

SCORE Registration ID	p00831
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Shwetkumar Dhirajbhai Koradiya	AUSPK7406J	03489858	Executive Director	Chairperson related to Promoter	MD	23-07-1988
2	Mr	Hardikbhai Rajubhai Patel	CVJPP3938E	08566796	Executive Director	Not Applicable		18-01-1993
3	Ms	Jenish Ashok Bhavsar	BFVPB9603P	08264511	Non-Executive - Independent Director	Not Applicable		13-07-1987
4	Mr	Yashkumar Sarjubhai Trivedi	BNLPT3533Q	09281016	Non-Executive - Independent Director	Not Applicable		31-07-2000
5	Ms	Hiral Vinodbhai Patel	BZQPP0443L	09719512	Non-Executive - Independent Director	Not Applicable		08-02-1990
6	Mr	Shreyansh Mohanlal Baid	AHZPJ6593K	03269224	Non-Executive - Independent Director	Not Applicable		19-07-1986
7	Mr	Deep Vijay Trivedi	BHFPT0032C	11855333	Non-Executive - Independent Director	Not Applicable		01-08-1999

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		26-04-2011	01-07-2025			1	0	1	0			
2	NA		01-07-2020	01-07-2025			1	0	0	0			
3	NA		03-11-2018	03-11-2023		94.29	1	1	2	0			
4	NA		23-08-2021	23-08-2021	22-08-2026	60	0	0	0	0	Tenure Completion		
5	NA		01-09-2022	01-09-2022		49	5	5	5	1			
6	NA		01-07-2026	01-07-2026		3	1	1	0	1			
7	NA		23-08-2026	23-08-2026		1.09	1	1	1	1			

Text Block	
Textual Information(1)	1. Position of Chairperson and Managing Director is held by the same person. Further, Mr. Shwetkumar Koradiya, being a Promoter group of the Company, is categorised as Chairperson related to Promoter in the XBRL filing. 2. Appointment of Mr. Shreyansh Baid (DIN: 03269224) as an Independentl Director of the Company for a first term of five (5) consecutive years, w.e.f. 01st July, 2026. 3. Mr. Yashkumar Trivedi (DIN: 09281016), ceased to hold the position of Independent Director of the Company upon completion of his first term of consecutive five (5) years w.e.f. 22nd August, 2026 (after close of the day). 4. Appointment of Mr. Deep Trivedi (DIN: 11855333) as an Independent Director of the Company for a first term of consecutive five (5) years, w.e.f. 23rd August, 2026.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	The Committees which are mandatory under the SEBI Listing Regulations and Companies Act, 2013, have only been considered for reporting under this Section

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	11855333	Deep Vijay Trivedi	Non-Executive - Independent Director	Chairperson	23-08-2026		Textual Information(1)
2	09281016	Yashkumar Sarjubhai Trivedi	Non-Executive - Independent Director	Chairperson	01-07-2026	22-08-2026	Textual Information(2)
3	08264511	Jenish Ashok Bhavsar	Non-Executive - Independent Director	Member	03-11-2018		
4	03489858	Shwetkumar Dhirajbhai Koradiya	Executive Director	Member	01-07-2026		Textual Information(3)

Sr Text Block	
Textual Information(1)	Appointment of Mr. Deep Trivedi as a Chairperson of the Committee w.e.f. 23rd August, 2026.
Textual Information(2)	Appointment of Mr. Yashkumar Trivedi as a Chairperson of the Committee and Mr. Shwetkumar Koradiya as a member of the Committee w.e.f. 01st July, 2026. Cessation of Mr. Yashkumar Trivedi (DIN: 09281016), as a Chairperson of the Committee w.e.f. 22nd August, 2026 (after close of the day).
Textual Information(3)	Appointment of Mr. Yashkumar Trivedi as a Chairperson of the Committee and Mr. Shwetkumar Koradiya as a member of the Committee w.e.f. 01st July, 2026

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	11855333	Deep Vijay Trivedi	Non-Executive - Independent Director	Chairperson	23-08-2026		Textual Information(1)
2	09281016	Yashkumar Sarjubhai Trivedi	Non-Executive - Independent Director	Chairperson	01-07-2026	22-08-2026	Textual Information(2)
3	08264511	Jenish Ashok Bhavsar	Non-Executive - Independent Director	Member	03-11-2018		
4	03269224	Shreyansh Mohanlal Baid	Non-Executive - Independent Director	Member	01-07-2026		Textual Information(3)

Sr	Text Block
Textual Information(1)	Appointment of Mr. Deep Trivedi as a Chairperson of the Committee w.e.f. 23rd August, 2026.
Textual Information(2)	Appointment of Mr. Yashkumar Trivedi as a Chairperson of the Committee and Mr. Shreyansh Baid as a member of the Committee w.e.f. 01st July, 2026. Cessation of Mr. Yashkumar Trivedi (DIN: 09281016), as a Chairperson of the Committee w.e.f. 22nd August, 2026 (after close of the day).
Textual Information(3)	Appointment of Mr. Yashkumar Trivedi as a Chairperson of the Committee and Mr. Shreyansh Baid as a member of the Committee w.e.f. 01st July, 2026.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03269224	Shreyansh Mohanlal Baid	Non-Executive - Independent Director	Chairperson	23-08-2026		Textual Information(1)
2	09281016	Yashkumar Sarjubhai Trivedi	Non-Executive - Independent Director	Chairperson	01-07-2026	22-08-2026	Textual Information(2)
3	08264511	Jenish Ashok Bhavsar	Non-Executive - Independent Director	Member	03-11-2018		
4	11855333	Deep Vijay Trivedi	Non-Executive - Independent Director	Member	01-07-2026		Textual Information(3)

Sr Text Block	
Textual Information(1)	Appointment of Mr. Shreyansh Baid as a Chairpersonr of the Committee w.e.f. 23rd August, 2026.
Textual Information(2)	Appointment of Mr. Yashkumar Trivedi as a Chairperson of the Committee and Mr. Deep Trivedi as a member of the Committee w.e.f. 01st July, 2026. Cessation of Mr. Yashkumar Trivedi (DIN: 09281016), as a Chairperson of the Committee w.e.f. 22nd August, 2026 (after close of the day).
Textual Information(3)	Appointment of Mr. Yashkumar Trivedi as a Chairperson of the Committee and Mr. Deep Trivedi as a member of the Committee w.e.f. 01st July, 2026.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-05-2026				Yes	6	6	4
2	28-05-2026		13		Yes	6	6	4
3	29-06-2026		31		Yes	6	6	4
4		13-08-2026	44		Yes	6	6	4
5		02-09-2026	19		Yes	6	6	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-05-2026				Yes	3	3	3	0
2	Audit Committee	28-05-2026				Yes	3	3	3	0
3	Audit Committee	29-06-2026				Yes	3	3	3	0
4	Audit Committee	13-08-2026	44			Yes	3	3	2	0
5	Audit Committee	02-09-2026	19			Yes	3	3	2	0
6	Nomination and remuneration committee	29-06-2026				Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	13-08-2026	44			Yes	3	3	3	0
8	Nomination and remuneration committee	02-09-2026	19			Yes	3	3	3	0
9	Stakeholders Relationship Committee	28-05-2026				Yes	3	3	3	0
10	Stakeholders Relationship Committee	13-08-2026	76			Yes	3	3	3	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Madhuriben Chhatrola
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Madhuriben Chhatrola
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Madhuriben Chhatrola
Designation of person	Company Secretary and Compliance Officer
Place	Surat
Date	16-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Celloraa Energy Private Limited	18-08-2026	0	11.11	11.11
2	Celloraa Energy Private Limited	31-08-2026	0	8.89	8.89
3	Celloraa Energy Private Limited	07-09-2026	0	7.27	7.27